

*Quaak v. Dexia and Related Cases*

**Dexia Bank Belgium's Log of Privileged Documents**

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege		
DEXPRIV003802	DEXPRIV003802	Dutch	Email	9/14/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re shareholders' litigation.	AC, WP		
		English	Email	9/10/2001	J. Verbiest	C. Schneider, D. de Blieser, E. Huuyghe, F. de Potter, G. Vekeman, H. Liemen, J. Vandeneen, J. Vankeerberghen, K. van Riet, K. Diederich, K. Macours, M. Tanghe, M. Curran, M. Kaiser, P. Cordonnier, R. Buehler, V. Vercaigne,	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld			Email providing legal advice re shareholders' litigation.	AC, WP
DEXPRIV003803	DEXPRIV003804	Dutch	Memo	9/13/2001	K. van Riet	Members of Credit Committee 1		Memorandum providing legal advice re Dictaphone restructuring, L&H restructuring and litigation strategy.	AC, WP		
DEXPRIV003805	DEXPRIV003806	Email		9/3/2001	B. Lamiroy	S. Barfi		Email transmitting legal advice re L&H restructuring and sale of assets.	AC, WP		
		Dutch	Email	9/2/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re L&H restructuring and sale of assets.	AC, WP		
DEXPRIV003807	DEXPRIV003808	Dutch	Email	6/17/2003	J. Blomkwist	K. van Riet, B. Lamiroy		Email requesting and transmitting request for legal advice re loan security.	AC, WP		
		Dutch	Email	5/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. van Hees, K. van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email requesting legal advice re loan security.	AC, WP		
DEXPRIV003809	DEXPRIV003810	French	Memo		K. van Riet			Undated memorandum providing legal advice re loan security.	AC, WP		
DEXPRIV003811	DEXPRIV003811	Dutch	Memo					Undated memorandum providing legal advice re L&H litigation.	WP		
DEXPRIV003812	DEXPRIV003812	Dutch	Fax	6/7/2001	A. Louwrier	J. van Broeckhoven, R. Costermans, J. Snijpe, D. Waebens	K. van Riet, B. Lamiroy, H. Fledderus	Fax transmitting and providing legal advice re criminal investigation.	AC, WP		
DEXPRIV003813	DEXPRIV003815	Dutch	Memo	6/6/2001	M. Wagemakers	A. Louwrier		Memorandum providing legal advice re criminal investigation.	AC, WP		

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DEXPRIV003816	DEXPRIV003817	Dutch	Handwritten notes		K. van Riet			Undated telephone note reflecting request for legal advice re transfer of warrants into shares.	AC, WP
DEXPRIV003818	DEXPRIV003818	Dutch	Email		S. Ryelandt	A. de Roeck, W. van Cauwelaert		Undated email transmitting attachment for the purpose of obtaining legal advice and requesting legal advice re criminal investigation.	AC, WP
DEXPRIV003819	DEXPRIV003820	Dutch	Memo	L. de Foer				Undated memorandum, with attachments, providing legal advice re criminal investigation.	AC, WP
DEXPRIV003821	DEXPRIV003821	Dutch	Chart					Undated chart prepared at the request of counsel and attached to memorandum providing legal advice re criminal investigation.	AC, WP
DEXPRIV003822	DEXPRIV003822	Dutch	Chart					Undated chart prepared at the request of counsel and attached to memorandum providing legal advice re criminal investigation.	AC, WP
DEXPRIV003823	DEXPRIV003823	Dutch	Email	7/30/2003	B. Lamiroy	K. Herbots		Email transmitting and providing legal advice re L&H calculations.	WP
		Dutch	Email	7/28/2003	K. Herbots	B. Lamiroy	S. de Loecker	Email requesting legal advice re L&H calculations.	WP
DEXPRIV003824	DEXPRIV003824							Intentional gap.	
DEXPRIV003825	DEXPRIV003828	Dutch	Handwritten notes					Handwritten notes dated 12/13 reflecting the mental impressions of an attorney re bankruptcy, valuation of assets.	AC, WP
DEXPRIV003829	DEXPRIV003830	Dutch	Chart					Undated spreadsheet with marginalia reflecting the mental impressions of an attorney re L&H relationship.	AC, WP
DEXPRIV003831	DEXPRIV003831	Dutch	Email	6/30/2003	S. Heyvaert, V. Sneyers	B. Lamiroy	A. de Roeck	Email providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003832	DEXPRIV003832	Dutch	Email	7/8/2003	G. van Muylem	C. Leroy		Email with attachment transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
		Dutch	Email	6/26/2003	G. van Muylem	V. Sneyers		Email with attachment transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003833	DEXPRIV003851	Dutch, French	Chart	6/26/2003				Chart requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP

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DEXPRIV003852	DEXPRIV003852	Email		7/8/2003	G. van Muylen	C. Leroy		Email with attachment transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
	Dutch	Email	Chart	6/26/2003	G. van Muylen	V. Sneyers		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003853	DEXPRIV003855	Dutch						Chart requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003856	DEXPRIV003856	Email		7/8/2003	A. de Roeck	B. Lamiroy		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
	French	Email		7/8/2003	B. Marchand	A. de Roeck, H. Deweirdt	G. van Muylen, P. Beauvais	Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003857	DEXPRIV003857	Email		7/8/2003	C. Leroy	B. Marchand		Email with attachments transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
		Email		7/8/2003	G. van Muylen	C. Leroy		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003858	DEXPRIV003869	Dutch	Chart	6/24/2003	G. van Muylen	V. Sneyers		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003870	DEXPRIV003870	Dutch	Email	7/10/2003	B. Lamiroy	S. Ryelandt, Y. Heinrichx, L. Legen	K. van Riet	Undated chart reflecting the mental impressions of an attorney re L&H relationship.	AC, WP
DEXPRIV003871	DEXPRIV003872	Dutch	Email	7/10/2003	B. Lamiroy	G. van Muylen, C. Leroy, B. Marchand		Email with attachments providing information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
		Dutch	Email	7/8/2003	A. de Roeck	B. Lamiroy		Email providing legal advice and requesting further information to base legal advice upon, and transmitting information requested by an attorney for the purpose of basing legal advice upon, re L&H relationship.	AC, WP
		French	Email	7/8/2003	B. Marchand	A. de Roeck	G. van Muylen, P. Beauvais	Email transmitting information requested by an attorney for the purpose of basing legal advice upon, re L&H relationship.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		French	Email	7/8/2003	C. Leroy	B. Marchand		Email with attachments transmitting information requested by an attorney for the purpose of basing legal advice upon, re L&H relationship.	AC, WP
DEXPRIV003873	DEXPRIV003873	Dutch	Email	7/14/2003	B. Lamiroy	V. Sneyers	K. van Riet	Email requesting information to base legal advice upon re L&H relationship	AC, WP
DEXPRIV003874	DEXPRIV003874	Dutch	Email	7/14/2003	N. de Mulder	B. Lamiroy	F. Dierckx	Email providing information requested by an attorney for the purpose of basing legal advice upon and transmitting requests thereof re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/14/2003	B. Lamiroy	N. de Mulder	F. Dierckx	Email requesting information re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	F. Dierckx	N. de Mulder	B. Lamiroy	Email transmitting request for information of an attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	B. Lamiroy	F. Dierckx	K. van Riet	Email requesting information for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
DEXPRIV003875	DEXPRIV003875	Dutch	Email	7/14/2003	B. Lamiroy	N. de Mulder	F. Dierckx	Email requesting information re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	F. Dierckx	N. de Mulder	B. Lamiroy	Email transmitting request for information of an attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	B. Lamiroy	F. Dierckx	K. van Riet	Email requesting information for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
DEXPRIV003876	DEXPRIV003876	Dutch	Email	7/10/2003	F. Dierckx	N. de Mulder	B. Lamiroy	Email transmitting request for information of an attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	N. de Mulder	F. Dierckx		Email transmitting request for information of an attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	F. Dierckx	N. de Mulder	B. Lamiroy	Email requesting information for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	B. Lamiroy	F. Dierckx	K. van Riet	Email requesting information for the purpose of basing legal advice upon re Belgian criminal investigation.	AC, WP

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DEXPRIV003877	DEXPRIV003877	Dutch	Email	6/30/2003	S. Heyvaert, V. Sneyers	B. Lamiroy	A. de Roeck	Email providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV003878	DEXPRIV003878	Dutch, English	Chart					Undated chart transmitting information upon which legal advice is to be based re stock market listing.	AC, WP
DEXPRIV003879	DEXPRIV003879	Dutch, English	Email	7/22/2003	S. Heyvaert	K. van Riet		Email transmitting information upon which legal advice is to be based re stock market listing.	AC, WP
DEXPRIV003880	DEXPRIV003880	Dutch, English	Chart					Undated chart transmitting information upon which legal advice is to be based re stock market listing.	AC, WP
DEXPRIV003881	DEXPRIV003882							Intentional gap.	
DEXPRIV003883	DEXPRIV003883	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003884	DEXPRIV003884	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003885	DEXPRIV003885	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003886	DEXPRIV003886	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003887	DEXPRIV003888	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003889	DEXPRIV003890	Dutch	Note					Undated handwritten note reflecting the mental impression of an attorney re litigation.	AC, WP
DEXPRIV003891	DEXPRIV003892	English	Letter			Dexia Bank S. A.	Swiss Re	Marsh	Undated handwritten note reflecting the mental impression of an attorney re L&H litigation.
DEXPRIV003893	DEXPRIV003898	English	Note					Draft letter providing legal advice re litigation proceedings.	AC, WP
DEXPRIV003899	DEXPRIV003900	English	Letter			Dexia Bank S. A.	Swiss Re	Marsh	Undated note providing legal advice re L&H litigation.
DEXPRIV003901	DEXPRIV003906	English	Note			Dexia Bank S. A.	Swiss Re	Marsh	Draft letter providing legal advice re L&H litigation proceedings.
DEXPRIV003907	DEXPRIV003908	English	Letter			Dexia Bank S. A.	Swiss Re	Marsh	Undated note providing legal advice re L&H litigation.
DEXPRIV003909	DEXPRIV003910	English	Letter			Dexia Bank S. A.	Swiss Re	Marsh	Draft letter providing legal advice re Belgian litigation, Radial financing and loan settlement.
									WP
									WP

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DEXPRIV003911	DEXPRIV003914	English	Letter		Dexia Bank S. A.	Swiss Re	Marsh	Draft letter providing legal advice re Belgian litigation, Radial financing and loan settlement.	WP
DEXPRIV003915	DEXPRIV003915	Dutch	Email	7/11/2003	J. van Loock	H. Deweerdt	F. Dierckx	Email providing legal advice re litigation strategy.	AC, WP
DEXPRIV003916	DEXPRIV003916	Dutch	Email	1/29/2001	P. Cordonnier	P. van Tiggei		Email transmitting legal advice re pledging agreement.	AC, WP
		Dutch	Email	1/29/2001	I. Hollevoet	P. Cordonnier		Email transmitting legal advice re pledging agreement.	AC, WP
		Dutch	Email	1/29/2001	P. Rabaey	I. Hollevoet		Email providing legal advice re pledging agreement.	AC, WP
DEXPRIV003917	DEXPRIV003917	Dutch	Email	1/29/2001	P. Cordonnier	P. van Tiggei		Email transmitting legal advice re pledging agreement.	AC, WP
		Dutch	Email	1/29/2001	I. Hollevoet	P. Cordonnier		Email providing legal advice re pledging agreement.	AC, WP
		Dutch	Email	1/29/2001	P. Cordonnier	K. Herbots, I. Hollevoet, P. Rabaey		Email requesting information for purpose of legal advice re pledging agreement.	AC, WP
DEXPRIV003918	DEXPRIV003918	French	Letter	3/13/2001	D. Benarroch	B. Lamiroy		Letter providing legal advice re loan security.	AC, WP
DEXPRIV003919	DEXPRIV003920	French	Note	3/13/2001				Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003921	DEXPRIV003921							Intentional gap.	
DEXPRIV003922	DEXPRIV003922	French	Letter	1/22/2001	G. Etienne	B. Lamiroy		Letter transmitting information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003923	DEXPRIV003923							Intentional gap.	
DEXPRIV003924	DEXPRIV003926	French	Certificate and letter	1/4/2001	Direction Generale des Impots			Certificate transmitting information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003927	DEXPRIV003928	French	Note	3/13/2001				Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003929	DEXPRIV003929	French	Letter	3/13/2001	D. Benarroch	B. Lamiroy		Letter providing legal advice re loan security.	AC, WP
DEXPRIV003930	DEXPRIV003931	French	Note	3/13/2001				Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003932	DEXPRIV003932							Intentional gap.	
DEXPRIV003933	DEXPRIV003933	French	Letter	1/22/2001	G. Etienne	B. Lamiroy		Letter transmitting information upon which legal advice is to be based re loan security.	AC, WP

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DEXPRIV003934	DEXPRIV003934								Intentional gap.
DEXPRIV003935	DEXPRIV003936	French	Certificate and letter	1/4/2001	Direction Generale des Impots			Certificate transmitting information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003937	DEXPRIV003939	French	Note	3/13/2001				Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003940	DEXPRIV003940	French	Letter	1/11/2001	D. Benarroch	B. Lamiroy		Letter providing legal advice re loan security.	AC, WP
DEXPRIV003941	DEXPRIV003942	French	Note	1/11/2001		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003943	DEXPRIV003943	French	Letter	3/13/2001	D. Benarroch	B. Lamiroy		Letter providing legal advice re loan security.	AC, WP
DEXPRIV003944	DEXPRIV003945	French	Note	3/13/2001		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003946	DEXPRIV003946							Intentional gap.	
DEXPRIV003947	DEXPRIV003947	French	Letter	1/22/2001	G. Etienne	B. Lamiroy		Letter transmitting information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003948	DEXPRIV003948							Intentional gap.	
DEXPRIV003949	DEXPRIV003950	French	Certificate and letter	1/4/2001	Direction Generale des Impots			Certificate transmitting information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003951	DEXPRIV003952	French	Note	1/11/2001		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003953	DEXPRIV003954	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003955	DEXPRIV003956	French	Note	12/22/2000				Intentional gap.	
DEXPRIV003957	DEXPRIV003957							Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003958	DEXPRIV003960	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003961	DEXPRIV003963	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003964	DEXPRIV003966	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP

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DEXPRIV003967	DEXPRIV003969	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003970	DEXPRIV003972	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003973	DEXPRIV003975	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003976	DEXPRIV003978	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003979	DEXPRIV003981	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003982	DEXPRIV003984	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003985	DEXPRIV003987	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003988	DEXPRIV003990	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003991	DEXPRIV003993	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003994	DEXPRIV003996	French	Note	11/30/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV003997	DEXPRIV003999	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV004000	DEXPRIV004002	French	Note	12/15/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV004003	DEXPRIV004005	French	Note	11/30/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV004006	DEXPRIV004010	French	Note	12/15/2000; 2/14/2001		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV004011	DEXPRIV004012	French	Note	12/22/2000		B. Lamiroy		Client profile providing information upon which legal advice is to be based re loan settlement.	AC, WP

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DEXPRIV004013	DEXPRIV004014	French	Note	12/22/2000	B. Lamiroy			Client profile providing information upon which legal advice is to be based re loan settlement.	AC, WP
DEXPRIV004015	DEXPRIV004016	French	Note	2/14/2001	B. Lamiroy			Client profile providing information upon which legal advice is to be based re loan settlement.	AC, WP
DEXPRIV004017	DEXPRIV004018	French	Note	12/22/2000	B. Lamiroy			Client profile providing information upon which legal advice is to be based re loan security.	AC, WP
DEXPRIV004019	DEXPRIV004020	French	Note	12/22/2000	B. Lamiroy			Client profile providing information upon which legal advice is to be based re loan settlement.	AC, WP
DEXPRIV004021	DEXPRIV004022	French	Note	2/14/2001	B. Lamiroy			Client profile providing information upon which legal advice is to be based re loan settlement.	AC, WP
DEXPRIV004023	DEXPRIV004023	Dutch	Fax	6/26/2001	J. Verbiest	K. van Riet, B. Lamiroy		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV004024	DEXPRIV004024	Dutch	Fax	6/26/2001	J. Verbiest	H. Zeife, T. Zink		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV004025	DEXPRIV004025	Dutch	Email	6/15/2001	C. Piret	B. Lamiroy, F. Saverys		Email providing legal advice re loan settlement.	AC, WP
		Dutch	Email	6/15/2001	B. Lamiroy	C. Piret, F. Saverys		Email providing legal advice re security agreement, LHIC litigation and loan settlement.	AC, WP
DEXPRIV004026	DEXPRIV004026	English	Email	6/15/2001	A. Rosenblatt	S. Loosveld		Email providing legal advice re loan settlement.	AC, WP
		English	Email	6/15/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbiest, J. van Hees, J. Palstra, T. Zink	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV004027	DEXPRIV004028	English	Email	6/14/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbiest	Email providing legal advice re loan settlement.	AC, WP
		English	Email	6/15/2001	A. Rosenblatt	S. Loosveld	B. Lamiroy, K. van Riet, J. Verbiest, J. van Hees, J. Palstra, T. Zink	Email providing legal advice re loan settlement.	AC, WP

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		English	Email	6/15/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbist, J. van Hees, J. Palstra	Email providing legal advice re loan settlement.	AC, WP
		English	Email	6/14/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbist	Email requesting information upon which legal advice is to be based re loan settlement.	AC, WP
		English	Email	6/14/2001	A. Rosenblatt	S. Loosveld, K. van Riet, J. Verbist	H. Seife	Email providing and requesting legal advice re loan settlement.	AC, WP
DEXPRIV004029	DEXPRIV004033	English	Memo	6/14/2001	T. Zink, A. Rosenblatt	S. Loosveld, J. Verbist, K. van Riet		Memo providing legal advice re loan settlement.	AC, WP
DEXPRIV004034	DEXPRIV004036	Dutch	Email	6/14/2001	S. Loosveld	B. Lamiroy		Email providing legal advice re loan settlement.	AC, WP
		English	Email	6/14/2001	A. Rosenblatt	S. Loosveld		Email requesting legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbist	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	A. Rosenblatt	S. Loosveld, K. van Riet, J. Verbist	H. Seife	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	S. Loosveld	A. Rosenblatt	B. Lamiroy, K. van Riet, J. Verbist	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	A. Rosenblatt	S. Loosveld, K. van Riet, J. Verbist	H. Seife	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	A. Rosenblatt	S. Loosveld, K. van Riet, J. Verbist		Email providing legal advice loan settlement.	AC, WP
		Dutch	Email	6/14/2001	S. Loosveld	K. van Riet, B. Lamiroy	B. Lamiroy, J. Verbist, J. van Hees, J. Palstra	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	S. Loosveld	T. Zink, H. Seife	J. Verbist, J. van Hees, J. Palstra	Email providing legal advice loan settlement.	AC, WP
DEXPRIV004037	DEXPRIV004037	Dutch	Email	6/14/2001	S. Loosveld	K. van Riet	B. Lamiroy, J. Verbist, J. van Hees, J. Palstra	Email providing legal advice loan settlement.	AC, WP
		English	Email	6/14/2001	S. Loosveld	T. Zink, H. Seife	J. Verbist, J. van Hees, J. Palstra	Email providing legal advice loan settlement.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004038	DEXPRIV004038	Dutch	Email	4/5/2001	K. Herbots	K. van Riet B. Lamiroy, P. van Tiggele		Email requesting information for purpose of legal advice loan settlement.	AC, WP
DEXPRIV004039	DEXPRIV004039	Dutch	Note					Handwritten note reflecting the mental impression of an attorney re bankruptcy.	WP
DEXPRIV004040	DEXPRIV004040	Dutch	Draft press release	3/13/2004	Dexia Bank			Draft press release transmitting information at the request of an attorney re loan repayment and re L&H litigation.	WP
DEXPRIV004041	DEXPRIV004041	Dutch	Letter	10/22/2002	P. Colle	K. van Riet, B. Lamiroy		Letter providing legal advice re credit insurance.	AC, WP
DEXPRIV004042	DEXPRIV004043	Dutch	Fax	10/22/2002	P. Colle	M. van der Haegen		Letter providing legal advice re credit insurance.	AC, WP
DEXPRIV004044	DEXPRIV004044	Dutch	Letter	10/22/2002	P. Colle	D. Dams		Letter transmitting draft summons.	AC, WP
DEXPRIV004045	DEXPRIV004051	Dutch	Court Submission	10/10/2002	P. Colle	De Nationale Delcredere dienst		Draft summons.	AC, WP
DEXPRIV004052	DEXPRIV004053	Dutch	Email	10/15/2002	P. Cordonnier	B. Lamiroy		Email providing legal advice re credit insurance.	AC, WP
	Dutch	Email	10/11/2002	B. Lamiroy	P. Cordonnier			Email providing and requesting legal advice re credit insurance.	AC, WP
	Dutch	Email	10/10/2002	S. Devos	K. van Riet, B. Lamiroy			Email providing legal advice re credit insurance.	AC, WP
DEXPRIV004054	DEXPRIV004061	Dutch	Court Submission	10/17/2002	P. Colle	De Nationale Delcredere dienst		Draft summons.	AC, WP
DEXPRIV004062	DEXPRIV004063	Dutch	Email	10/9/2002	P. Cordonnier	B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
	Dutch	Email	10/9/2002	P. Cordonnier	P. Rabaeij			Email providing legal advice credit insurance.	AC, WP
DEXPRIV004064	DEXPRIV004064	Dutch	Email	10/7/2002	B. Lamiroy	P. Colle		K. van Riet	AC, WP
	Dutch	Email	10/7/2002	P. Cordonnier	B. Lamiroy			Email providing legal advice credit insurance.	AC, WP
DEXPRIV004065	DEXPRIV004066	Dutch	Email	10/7/2002	P. Cordonnier	B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
	Dutch	Email	9/30/2002	P. Cordonnier	B. Lamiroy			Email providing legal advice credit insurance.	AC, WP
DEXPRIV004067	DEXPRIV004068	Dutch	Fax	10/7/2002	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice and draft summons reflecting the mental impressions of an attorney credit insurance.	AC, WP
DEXPRIV004069	DEXPRIV004075	Dutch	Court Submission	10/7/2002	P. Colle	Nationale Delcredere dienst		Draft summons.	AC, WP
DEXPRIV004076	DEXPRIV004076	Dutch	Fax	10/2/2002	B. Lamiroy, K. van Riet	P. Colle		Fax providing legal advice credit insurance.	AC, WP
DEXPRIV004077	DEXPRIV004077	Dutch	Fax	10/2/2002	B. Lamiroy,	P. Colle		Fax providing legal advice credit insurance.	AC, WP

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DEXPRIV004078	DEXPRIV004078	Dutch	Email	9/30/2002	P. Cordonnier	B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004079	DEXPRIV004079	Dutch	Note					Handwritten note reflecting the mental impression of an attorney credit insurance.	WP
DEXPRIV004080	DEXPRIV004080	Dutch	Fax	9/30/2002	P. Cordonnier	B. Lamiroy		Fax providing legal advice re credit insurance.	AC, WP
DEXPRIV004081	DEXPRIV004081	Dutch	Fax	9/30/2002	P. Cordonnier	B. Lamiroy		Fax providing legal advice re credit insurance.	AC, WP
DEXPRIV004082	DEXPRIV004090	Dutch	Fax	9/25/2002	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re credit insurance.	AC, WP
DEXPRIV004091	DEXPRIV004091	Dutch	Letter	10/31/2001	P. Colle	K. van Riet, B. Lamiroy		Letter providing legal advice credit insurance.	AC, WP
DEXPRIV004092	DEXPRIV004092	Dutch	Email	6/20/2001	B. Lamiroy	P. Colle		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004093	DEXPRIV004096	Dutch	Letter	8/30/2001	P. Colle	K. van Riet, B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004097	DEXPRIV004105	Dutch	Letter	5/22/2001	P. Colle	K. van Riet, B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004106	DEXPRIV004106	Dutch	Email	2/22/2001	B. Lamiroy	K. Herbots	K. van Riet	Email providing legal advice credit insurance.	AC, WP
	Dutch	Email	2/22/2001	K. Herbots	B. Lamiroy	K. van Riet, P. van Tigge		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004107	DEXPRIV004107	Dutch	Email	1/4/2001	B. Lamiroy	K. Herbots		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004108	DEXPRIV004108	Dutch	Email	12/6/2000	C. van Coppenolle	B. Lamiroy		Email providing legal advice credit insurance.	AC, WP
	Dutch	Email	12/6/2000	B. Lamiroy	C. van Coppenolle	F. Saverys, K. van Riet, P. Vermeiren, P. Cordonnier, P. van Tigge, K. Herbots		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004109	DEXPRIV004109	Dutch	Email	12/5/2000	P. Cordonnier	B. Lamiroy	C. van Coppenolle, K. van Riet, P. Vermeiren, P. Cordonnier, P. van Tigge, K. Herbots	Email providing legal advice credit insurance.	AC, WP
	Dutch	Email	12/5/2000	B. Lamiroy	C. van Coppenolle	K. van Riet, P. Vermeiren, P. Cordonnier, P. van Tigge, K. Herbots		Email providing legal advice credit insurance.	AC, WP

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DEXPRIV004110	DEXPRIV004115	Dutch	Fax and notes	12/5/2000	B. Lamiroy, K. van Riet	C. Vincke		Fax providing legal advice and reflecting the mental impression of attorneys re litigation, 5 pages of handwritten notes re same attached.	AC, WP
DEXPRIV004116	DEXPRIV004116	Dutch	Email	10/2/2000	G. Dauwe	F. Saverys	P. Cordonnier, J. van Helleputte, P. van Tiggele, C. van Coppenolle	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	9/29/2000	F. Saverys	P. Vermeiren	P. Cordonnier, G. Dauwe, J. van Helleputte, J. van Tiggele	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004117	DEXPRIV004117	Dutch	Email	11/23/2000	C. van Coppenolle	F. Saverys, V. Sneyers	P. Cordonnier, P. van Tiggele, P. Vermeiren, J. van Helleputte, K. Herbots	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004118	DEXPRIV004118	Dutch	Email	11/23/2000	P. Vermeiren	K. Herbots, P. Cordonnier, P. van Tiggele	F. Saverys, C. van Coppenolle, J. van Helleputte K. Herbots	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	K. Herbots	P. Vermeiren	P. van Tiggele	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004119	DEXPRIV004120	Dutch	Email	11/23/2000	P. Vermeiren	P. Cordonnier	F. Saverys, P. van Tiggele, J. van Helleputte, K. Herbots	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Vermeiren	P. Cordonnier	F. Saverys, P. van Tiggele, J. van Helleputte, K. Herbots	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004121	DEXPRIV004121	Dutch	Email	11/22/2000	P. Vermeiren	F. Saverys	V. Sneyers, J. van Helleputte, P. Cordonnier, P. van Tiggele, K. Herbots	Email requesting information for purpose of legal advice credit insurance.	AC, WP
		Dutch	Email	11/22/2000	P. Vermeiren	C. van Coppenolle	V. Sneyers, P. Vermeiren, J. van Helleputte, P. Cordonnier, P. van Tiggele, K. Herbots	Email providing legal advice credit insurance.	AC, WP

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DEXPRIV004122	DEXPRIV004122	Dutch	Email	11/22/2000	C. van Coppenolle "Francois" (Saverys?)			Email providing legal advice credit insurance.	AC, WP
DEXPRIV004123	DEXPRIV004123	Dutch	Email	11/23/2000	C. van Coppenolle P. Cordonnier, V. Sneyers,	P. Cordonnier, P. van Tigge, P. Vermeiren, J. van Helleputte, K. Herbots		Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Cordonnier	F. Saverys, P. van Tigge, J. van Helleputte, K. Herbots		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004124	DEXPRIV004125	Dutch	Email	11/23/2000	P. Vermeiren	P. Cordonnier	P. Vermeiren	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Vermeiren	K. Herbots, P. Cordonnier, P. van Tigge	F. Saverys, C. van Coppenolle, J. van Helleputte	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Vermeiren	P. Vermeiren	P. van Tigge	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/22/2000	P. Cordonnier	P. van Tigge		Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/22/2000	P. Cordonnier	C. van Coppenolle	V. Sneyers, P. Vermeiren, J. van Helleputte, P. Cordonnier, P. van Tigge, K. Herbots	Email providing and discussing legal advice credit insurance.	AC, WP
DEXPRIV004126	DEXPRIV004127	Dutch	Email	11/23/2000	P. Vermeiren	K. Herbots, P. Cordonnier, P. van Tigge	F. Saverys, C. van Coppenolle, J. van Helleputte	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Vermeiren	P. Vermeiren	P. van Tigge	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/22/2000	P. Cordonnier	P. van Tigge	C. van Coppenolle	Email providing information for the purpose of legal advice credit insurance.	AC, WP
DEXPRIV004128	DEXPRIV004128	Dutch	Email	11/22/2000	F. Saverys	V. Sneyers, P. Vermeiren, J. van Helleputte, P. Cordonnier, P. van Tigge, K. Herbots		Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	11/22/2000	C. van Coppenolle	Francois (Saverys)		Email providing legal advice credit insurance.	AC, WP

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DEXPRIV004130	DEXPRIV004130	Dutch	Email	9/28/2000	P. Vermeiren	F. Saverys, P. Cordonnier	G. Dauwe, J. van Helleput, P. van Tigge, C. van Coppenolle	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	9/28/2000	P. Vermeiren	C. van Coppenolle, P. Vermeiren, P. van Tigge	nippopp@bacob.be	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004131	DEXPRIV004131	Dutch	Email	9/29/2000	C. van Coppenolle	P. Cordonnier		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004132	DEXPRIV004132	Dutch	Email	11/18/2002	B. Lamiroy	P. Colle	K. van Riet	Intentional gap.	AC, WP
DEXPRIV004133	DEXPRIV004133	Dutch	Email	10/17/2002	B. Lamiroy	P. Colle	M. van der Haegen	Draft letter providing legal advice credit insurance.	AC, WP
DEXPRIV004134	DEXPRIV004135	Dutch	Letter	10/8/2002	S. Devos (for P. Colle)	K. van Riet, B. Lamiroy	P. Colle	Draft letter providing legal advice credit insurance.	AC, WP
DEXPRIV004136	DEXPRIV004137	Dutch	Email	10/17/2002	B. Lamiroy	P. Colle	K. van Riet	Email providing legal advice credit insurance.	AC, WP
		Dutch	Email	10/17/2002	B. Lamiroy	P. Colle	M. van der Haegen	Email providing legal advice credit insurance.	AC, WP
DEXPRIV004138	DEXPRIV004139	Dutch	Letter	10/17/2002	B. Lamiroy	P. Colle	F. van Wijng A. DeRoock	Draft letter, without date, providing legal advice credit insurance.	AC, WP
DEXPRIV004140	DEXPRIV004141	Dutch	Email	9/17/2002	B. Lamiroy	P. Colle	K. van Riet	Undated email providing legal advice re restructuring of L&H financing.	AC
DEXPRIV004142	DEXPRIV004143	Dutch	Email	8/14/2002	B. Lamiroy	P. Colle	K. van Riet	Intentional gap.	AC, WP
DEXPRIV004144	DEXPRIV004144	Dutch	Email	5/17/2002	P. Colle	K. van Riet		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004145	DEXPRIV004145	Dutch	Email	5/17/2002	P. Colle	K. van Riet		Email providing legal advice credit insurance.	AC, WP
DEXPRIV004146	DEXPRIV004146	Dutch	Fax	5/17/2002	P. Colle	K. van Riet		Fax requesting information for the purpose of legal advice credit insurance.	AC, WP
DEXPRIV004147	DEXPRIV004147	Dutch	Fax	5/17/2002	P. Colle	K. van Riet		Intentional gap.	AC, WP
DEXPRIV004148	DEXPRIV004148	Dutch	Fax	5/17/2002	P. Colle	K. van Riet		Fax requesting information for the purpose of legal advice credit insurance.	AC, WP
DEXPRIV004149	DEXPRIV004149	Dutch	Fax	12/18/2001	P. Colle	K. van Riet		Intentional gap.	AC, WP
DEXPRIV004150	DEXPRIV004150	Dutch	Fax	8/30/2001	P. Colle	K. van Riet		Fax providing legal advice credit insurance.	AC, WP
DEXPRIV004151	DEXPRIV004154	Dutch	Fax	4/30/2001	B. Lamiroy, K. van Riet	F. Vanwingh P. Colle	J. Lametz	Fax providing legal advice credit insurance.	AC, WP
DEXPRIV004155	DEXPRIV004155	Dutch	Fax	4/30/2001	B. Lamiroy, K. van Riet			Email providing information for the purpose of legal advice credit insurance.	AC, WP
DEXPRIV004156	DEXPRIV004156	Dutch	Email	4/30/2001	K. van Riet			Email providing information for the purpose of legal advice credit insurance.	AC, WP
DEXPRIV004157	DEXPRIV004157	Dutch	Email	1/4/2001	B. Lamiroy	K. Herbots		Email providing legal advice credit insurance.	AC, WP

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DEXPRIV004158	DEXPRIV004160	English	Minutes	12/21/2000		Bank Group		Draft minutes of meeting where attorneys are present, transmitting information for the purpose of legal advice re restructuring of L&H financing.	WP
DEXPRIV004161	DEXPRIV004161	English	Email	12/20/2000	J. Verbiest	D. de Blieser, E. Huyghe, H. Liemen, J. Vankeerberghen, K. van Riet, K. Diederich, K. Macours, M. tanghe, R. Buehler, V. Vergaigne, C. Schneider	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld, C. Geys, H. Lamb, H. Seife, T. Zink	Email providing legal advice re litigation strategy.	AC, WP
DEXPRIV004162	DEXPRIV004162	English	Note	12/20/2000	J. Verbiest	KBC Bank, Fortis Bank, Deutsche Bank, Dresdner Bank		Note providing legal advice re litigation strategy.	AC, WP
DEXPRIV004163	DEXPRIV004163	English	Minutes	12/15/2000				Draft minutes of meeting reflecting the mental impression of an attorney LHSP litigation.	AC, WP
DEXPRIV004164	DEXPRIV004164	English	Minutes	12/15/2000				Draft minutes of meeting reflecting the mental impression of an attorney LHSP litigation.	AC, WP
DEXPRIV004165	DEXPRIV004165	Dutch	Fax	12/19/2000	Gerard & Vennoten	K. van Riet, B. Lamirroy		Email providing legal advice and requesting information for purpose of legal advice LHSP litigation.	AC, WP
DEXPRIV004166	DEXPRIV004166	English	Fax	12/15/2000	D. de Blieser	KBC Bank, Fortis Bank, Deutsche Bank, Dresdner Bank		Fax transmitting information for the purpose of legal advice LHSP litigation.	AC, WP
DEXPRIV004167	DEXPRIV004168	English	Minutes	12/15/2000				Draft minutes of meeting and conference call reflecting the mental impression of an attorney LHSP litigation.	AC, WP
DEXPRIV004169	DEXPRIV004169	English	Fax	12/12/2000	DeBandt, van Hecke, Lagae & Loesch	KBC Bank, Fortis Bank, Deutsche Bank, Dresdner Bank		Fax transmitting information for the purpose of legal advice LHSP litigation.	AC, WP
DEXPRIV004170	DEXPRIV004170	English	Fax	12/11/2000	A. Rosenblatt	J. Verbiest		Fax providing legal advice LHSP litigation.	AC, WP

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DEXPRIV004171	DEXPRIV004172	Dutch	Note	J. Verbiest, J. Verlinden	KBC Bank, Fortis Bank, Deutsche Bank, Artesia Bank			Email providing legal advice re litigation strategy.	AC, WP
DEXPRIV004173	DEXPRIV004175	English	Fax	12/4/2000	J. Verbiest	B. Ascherickx, K. van Broeck, K. Lemmens		Fax providing legal advice re litigation strategy.	AC, WP
DEXPRIV004178	DEXPRIV004178	English	Fax	11/7/2000	Deutsche Bank	D. de Blieser		Fax transmitting information upon which legal advice is to be based re restructuring of L&H financing.	AC, WP
DEXPRIV004179	DEXPRIV004179	Dutch	Email	12/5/2000	P. Cordonnier	B. Lamirroy	C. van Coppenolle, K. van Riet, P. Vermeiren, P. van Tiggele, K. Herbots.	Email providing legal advice re credit insurance.	AC, WP
		Dutch	Email	12/5/2000	B. Lamirroy	C. van Coppenolle	K. van Riet, P. Vermeiren, P. van Tiggele, K. Herbots.	Email providing legal advice and requesting information for the purpose of legal advice re credit insurance.	AC, WP
DEXPRIV004180	DEXPRIV004180	Dutch	Email	12/5/2000	B. Lamirroy	C. van Coppenolle	K. van Riet, P. Vermeiren, P. van Tiggele, K. Herbots	Email with attachment transmitting information for the purpose of obtaining legal advice re credit insurance.	AC, WP
DEXPRIV004181	DEXPRIV004181	Dutch	Letter	12/5/2000	B. Lamirroy, K. van Riet	C. Vinke		Draft letter, with marginalia reflecting the mental impressions of an attorney, re credit insurance.	AC, WP
DEXPRIV004182	DEXPRIV004182	Dutch	Letter	12/5/2000	B. Lamirroy, K. van Riet	C. Vinke		Draft letter, with marginalia reflecting the mental impressions of an attorney, re credit insurance.	AC, WP
DEXPRIV004183	DEXPRIV004183	Dutch	Email	11/23/2000	C. van Coppenolle	F. Saverys, V. Sneyers	P. Cordonnier, P. van Tiggele, P. Vermeiren, J. van Helleputte, K. Herbots	Email providing legal advice re credit insurance.	AC, WP
DEXPRIV004184	DEXPRIV004184	Dutch	Email	11/23/2000	P. Vermeiren	K. Herbots, P. Cordonnier, P. van Tiggele	F. Saverys, C. van Coppenolle, J. van Helleputte	Email providing information to obtain legal advice re credit insurance.	AC, WP
		Dutch	Email	11/23/2000	K. Herbots	P. Vermeiren	P. van Tiggele	Email requesting legal advice re credit insurance.	AC, WP

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DEXPRIV004185	DEXPRIV004186	Dutch	Email	11/23/2000	P. Vermeiren	P. Cordonnier	F. Savyrs, C. van Coppenolle, J. van Helleputte, K. Herbots	Email transmitting request for legal advice and providing information to obtain legal advice re credit insurance.	AC, WP
		Dutch	Email	11/23/2000	P. Vermeiren	P. Cordonnier	F. Savyrs, C. van Coppenolle, J. van Helleputte, K. Herbots	Email transmitting request for legal advice re credit insurance.	AC, WP
		Dutch	Email	11/23/2000	C. van Coppenolle	P. Cordonnier	P. Vermeiren	Email requesting legal advice and transmitting information to obtain legal advice re credit insurance.	AC, WP
DEXPRIV004187	DEXPRIV004187	Dutch	Email	11/22/2000	P. Vermeiren	F. Savyrs	V. Sneyers, J. van Helleputte, P. Cordonnier, P. van Tigge, K. Herbots	Email transmitting request for legal advice re credit insurance.	AC, WP
		Dutch	Email	11/22/2000	F. Savyrs	C. van Coppenolle	V. Sneyers, P. Vermeiren, J. van Helleputte, P. Cordonnier, P. van Tigge, K. Herbots	Email requesting legal advice re credit insurance.	AC, WP
DEXPRIV004188	DEXPRIV004188	Dutch	Memo	11/22/2000	C. van Coppenolle			Notes to file reflecting legal advice re credit insurance.	AC, WP
DEXPRIV004189	DEXPRIV004190	Dutch	Letter	3/18/2003	P. Colle	K. van Riet, B. Lamiroy		Letter, with marginalia reflecting the mental impressions of an attorney, providing legal advice re credit insurance.	AC, WP
DEXPRIV004191	DEXPRIV004192	Dutch	Letter	9/1/2003	P. Colle	K. van Riet, B. Lamiroy		Letter requesting information to base legal advice upon re credit insurance.	AC, WP
DEXPRIV004193	DEXPRIV004194	English	Fax	12/6/2000	J. Verbiest	J. Vankeerberghen, V. Vercaigne, E. Huyle, D. de Blaser, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich		Fax transmitting request for legal advice re litigation strategy and bankruptcy.	AC, WP
DEXPRIV004195	DEXPRIV004196	English	Fax	12/6/2000	J. Verbiest	H. Seife, T. Zink		Fax requesting legal advice re litigation strategy and bankruptcy.	AC, WP
DEXPRIV004197	DEXPRIV004198	Dutch	Memo	10/13/2000	M. Colle, D. Goffaux	P. Cordonnier		Memorandum providing legal advice re loan security, debt claims.	AC, WP

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DEXPRIV004199	DEXPRIV004201	Dutch	Memo	1/24/2003	B. Lamiroy, K. van Riet	A. Miller		Memorandum, with marginalia, providing legal advice re loan security, debt payments, litigation strategy.	AC, WP
DEXPRIV004202	DEXPRIV004207	Dutch	Memo	7/23/2002	B. Lamiroy, K. van Riet	C. C. Pirot		Memorandum, with marginalia, providing legal advice re valuation of assets, debt payments, litigation and litigation strategy, and loan security.	AC, WP
DEXPRIV004208	DEXPRIV004211	Dutch	Memo	7/15/2002	B. Lamiroy, K. van Riet, A. de Roeck	Members of Management Committee		Draft memorandum, with marginalia, providing legal advice re Belgian litigation, bankruptcy, valuation of assets .	AC, WP
DEXPRIV004212	DEXPRIV004213	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impression of an attorney re sale of assets.	AC, WP
DEXPRIV004214	DEXPRIV004218	Dutch	Memo	6/12/2001	K. van Riet	President and members of Artesia Banking Corporation Audit Committee		Memorandum providing legal advice re litigation strategy, value of assets, loan security.	AC, WP
DEXPRIV004219	DEXPRIV004224	Dutch	Memo	3/26/2001	K. van Riet			Memorandum providing legal advice re bankruptcy, collateral pledge, value of assets, deprecations and loan security.	AC, WP
DEXPRIV004225	DEXPRIV004229	Dutch	Memo	3/26/2001	K. van Riet			Memorandum providing legal advice re bankruptcy, collateral pledge, value of assets, deprecations and loan security.	AC, WP
DEXPRIV004230	DEXPRIV004230	Dutch	Email	6/20/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbiest	Email transmitting information for the purpose of obtaining legal advice re loan security.	AC, WP
		Dutch	Email	6/20/2001	D. van Gerven	S. Loosveld	B. Porcelli, N. de Crombrughe	Email requesting legal advice re loan security.	AC, WP
DEXPRIV004231	DEXPRIV004231	Dutch	Email	7/2/2001	B. Lamiroy	J. Rome	K. van Riet	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV004232	DEXPRIV004233	Dutch	Memo	11/17/2000	Juridische Dienst Corporate	K. van Riet		Memorandum providing legal advice re subordinated loan.	AC, WP
DEXPRIV004234	DEXPRIV004235	Dutch	Memo	11/22/2000	M. Colle	K. van Riet		Memorandum providing legal advice re subordinated loan.	AC, WP
DEXPRIV004236	DEXPRIV004237	Dutch	Memo	12/21/2001	B. Lamiroy, K. van Riet			Memorandum providing legal advice re bankruptcy, L&H restructuring, Dictaphone restructuring, credit insurance, loan collateral transfer of funds from the US to Belgium, deprecations, loan security.	AC, WP

*Quaak v. Dexia and Related Cases*

1/23/2006

**Dexia Bank Belgium's Log of Privileged Documents**

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004238	DEXPRIV004239	Dutch	Memo	12/21/2001	B. Lamiroy, K. van Riet			Memorandum providing legal advice re bankruptcy, L&H restructuring, Dictaphone restructuring, credit insurance, loan collateral transfer of funds from the US to Belgium, deprecations, loan security.	AC, WP
DEXPRIV004240	DEXPRIV004241	Dutch	Memo	12/21/2001	B. Lamiroy, K. van Riet			Memorandum providing legal advice re bankruptcy, L&H restructuring, Dictaphone restructuring, credit insurance, loan collateral transfer of funds from the US to Belgium, deprecations, loan security.	AC, WP
DEXPRIV004242	DEXPRIV004243	Dutch	Memo	12/21/2001	B. Lamiroy, K. van Riet			Memorandum providing legal advice re bankruptcy, L&H restructuring, Dictaphone restructuring, credit insurance, loan collateral transfer of funds from the US to Belgium, deprecations, loan security.	AC, WP
DEXPRIV004244	DEXPRIV004245	Dutch	Memo	8/28/2001	K. van Riet, F. Saverys	M. Decamps		Memorandum providing legal advice re L&H restructuring, loan security, lease.	AC, WP
DEXPRIV004246	DEXPRIV004247	Dutch	Memo	9/22/2001	K. van Riet	Members of Management Committee		Memorandum providing legal advice re litigation strategy, lease, loan insurance, deprecations, loan security.	AC, WP
DEXPRIV004248	DEXPRIV004252	Dutch	Memo		De Bandt, van Hecke, Lagae & Loesch			Memorandum, without date, providing legal advice re compliance.	AC, WP
DEXPRIV004253	DEXPRIV004253	Dutch	Fax	10/27/2000	P. Cordonnier	A. Louwrier		Fax transmitting request for legal advice re compliance.	AC, WP
DEXPRIV004254	DEXPRIV004255	Dutch	Memo	11/22/2000	M. Colle	K. van Riet		Memorandum providing legal advice re subordinated loan.	AC, WP
DEXPRIV004256	DEXPRIV004256	Dutch	Email	7/9/2003	B. Lamiroy	J. van Hees	K. van Riet	Intentional gap.	
DEXPRIV004257	DEXPRIV004257	Dutch	Email	7/9/2003	J. van Hees	B. Lamiroy		Email providing legal advice and transmitting request thereof re communication to shareholders of L&H.	AC, WP
		Dutch	Email					Email with attachment requesting legal advice and transmitting information to obtain legal advice re communication to shareholders of L&H.	AC, WP
DEXPRIV004258	DEXPRIV004258	Dutch	Letter					Draft letter, without date, transmitted to obtain legal advice re communication to shareholders of L&H.	AC, WP
DEXPRIV004259	DEXPRIV004259	Dutch	Letter	6/22/2003	H. van Mierlo	A. Miller	(A. de Roeck, J. van Hees)	Marginalia, on handwritten letter, reflecting request for legal advice re communication to shareholders of L&H.	AC, WP